



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
November 19, 2012
Minutes

CALL TO ORDER

The Regular Board Meeting of Monday, November 19, 2012 was called to order by Village President, Sherman Jones at 7:56 p.m., in the Village Council Chambers at 2350 South 25th Avenue, Broadview, IL. 60155

Trustee (s): Judy Abraham, Nicole Benson (late) Judy Hargrett, Kevin Mc Grier, Woodie Morris and Judy Brown-Marino

Absent: None

THERE BEING A QUORUM PRESENT THE MEETING WAS OPEN TO OFFICIAL BUSINESS.

CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

Motion by Morris and Seconded by Hargrett to Approved November 5, 2012 Regular Business Meeting.

Discussion: None

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

CONSIDERATION TO APPROVE EXPENDITURE (S):

Motion by Morris and Seconded by Abraham to approved the expenditures in the amount \$ 204,383.11

Discussion: Trustee Morris read the expenditures.

Ayes: Trustee (s) Abraham, Benson Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

REPORT (S) OF VILLAGE OFFICERS:

Reports of all Village Officers are on file with the Clerk's office with the exception of Public Work's Departments.

COMMUNICATION(S): PRESENTATION GIVEN BY BAKER TILLY VIRCHOW KRAUSE, LLP CONCERNING FYE APRIL 30, 2012 AUDIT.

UNFINISHED BUSINESS:

A.MOTION BY MORRIS AND SECONDED BY HARGRETT TO APPROVE SEPTEMBER 17, 2012 REGULAR BUSINESS MEETING MINUTES.

Discussion: None

Ayes: Trustee (s) Abraham, Hargrett, McGrier, Morris, Brown-Marino

Nays: Benson

Abstain: None

Absent: None

MOTION CARRIES

B.CONSIDERATION TO APPROVE OCTOBER 1, 2012 REGULAR BUSINESS MEETING MINUTES.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C. MOTION BY HARGRETT AND SECONDED BY MORRIS TO APPROVE OCTOBER 15, 2012 REGULAR BUSINESS MEETING MINUTES.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

D. MOTION BY BENSON AND SECONDED BY ABARHAM TO APPROVE OF AN APPLICATION FOR BUSINESS LICENSE FOR J.P. LARSEN, INC.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

E.MOTION BY MC GRIER FAIL FOR LACK OF A SECONDED TO APPROVE AMENDED MOTION BY MC GRIER AND SECONDED BY ABARHAM TO TABLE

E, F, G AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW, IMAGE MEDIA ADVERTISING INC, MART EXPRESS, INC AND YOLANDA MATHEWS FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

F.MOTION BY MC GRIER AND SECONDED BY ABARHAM TO TABLE AN ORDINANCE AUTHORIZING AND APPROVING THE VACATION OF A PORTION OF THE ALLEYWAY EAST OF 1811 S 17TH STREET FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

G.MOTION BY MC GRIER AND SECONDED BY ABARHAM TO TABLE AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND APPROVAL OF AGREEMENT FOR WORK IN REGARD TO THE CUL-DE-SACS AT: 16TH AVENUE AND BATAAN DRIVE; 15TH AVENUE AND BATAAN DRIVE; 14TH AVENUE AND BATAAN DRIVE; FILLMORE AND 13TH AVENUE AND LEXINGTON AND 13TH AVENUE FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

H.MOTION BY HARGRETT AND SECONDED BY ABARHAM TO TABLE AN ORDINANCE AMENDING ORDINANCE NO.CO-56-12 FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris,

Nays: Brown-Marino

Abstain: None

Absent: None

MOTION CARRIES

NEW BUSINESS:

A. MOTION BY MORRIS AND SECONDED BY BENSON AUTHORIZING AND APPROVING THE FISCAL YEAR ENDING APRIL 30, 2012 AUDIT REPORT BY BAKER TILLY VIRCHOW KRAUSE LLP FOR THE VILLAGE OF BROADVIEW.

Discussion:

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

B.MOTION BY MORRIS AND SECONDED BY BROWN-MARINO TO APPROVE AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$950,000 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2012, OF THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS.

Discussion:

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

C.MOTION BY ABARHAM AND SECONDED BYHARGRETTTO APPROVE AN RESOLUTION AUTHORIZING INTERVENTION IN PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX APPEAL BOARD FOR APPEALS FILED IN 2011 FOR THE VILLAGE OF BROADVIEW.

Discussion:

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

D.MOTION BY HARGRETT AND SECONDED BY ABARHAMTO APPROVE AN RESOLUTION AUTHORIZING THE SALE OF THREE (3) SURPLUS POLICE VEHICLES FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

E.MOTION BY MORRIS AND SECONDED BY ABARHAM TO APPROVE AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

F.MOTION BY MC GRIER AND SECONDED BY ABARHAM TO TABLE AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF BROADVIEW AND JACK A. KOWALSKI REGARDING A LAWSUIT FOR THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris,

Nays: None

Abstain: Brown-Marino

Absent: None

MOTION CARRIES

G.MOTION BY MC GRIER AND SECONDED BY BENSON TO TABLE A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR WESTMONT METALS PROPERTIES LLC AND DOUGLAS H. MOREY CONCERNING THE PROPERTY LOCATED AT 2350 SOUTH 27TH AVENUE IN THE VILLAGE OF BROADVIEW,

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

H.MOTION BY MC GRIER AND SECONDED BY BENSON TO TABLE A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR WESTMONT ENGINEERING COMPANY CONCERNING THE PROPERTY LOCATED AT 2000 BEACH AVENUE IN THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

I.MOTION BY MC GRIER AND SECONDED BY BENSON TO TABLE A RESOLUTION SUPPORTING THE RENEWAL OF A 6B CLASSIFICATION FOR PERLOW STEEL CORPORATION FOR CERTAIN REAL PROPERTY LOCATED AT 2900 SOUTH 25TH AVENUE IN THE VILLAGE OF BROADVIEW.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

J.MOTION BY MC GRIER AND SECONDED BY BENSON TO APPROVE AN ORDINANCE AUTHORIZING AND APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE OF BROADVIEW AND JOSE J. CAMACHO FOR THE VILLAGE OF BROADVIEW.

Discussion: Trustee Hargrett stated that she hasn't received a resume that was requested and question why we didn't go through civil service process.

Ayes: Trustee (s) Abraham, Benson, McGrier, Morris, Brown-Marino

Nays: Hargrett

Abstain: None

Absent: None

MOTION CARRIES

K.MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO APPROVE A MOTION FOR APPROVAL OF KEVIN WAGNER AS DEPUTY CHIEF FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

Discussion: Trustee Brown-Marino stated why this wasn't done first before the swearing in.

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

L.MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO APPROVE A MOTION FOR APPROVAL OF MICHAEL KOSIK AS LIEUTENANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT,

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

M.MOTION BY HARGRETT AND SECONDED BY ABRAHAM TO APPROVE A MOTION FOR APPROVAL OF DANIEL CONFORTI AS SERGEANT FOR THE VILLAGE OF BROADVIEW POLICE DEPARTMENT.

Discussion: None

Ayes: Trustee (s) Abraham, Benson, Hargrett, McGrier, Morris, Brown-Marino

Nays: None

Abstain: None

Absent: None

MOTION CARRIES

APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: None

COMMITTEE REPORTS:

Building & Public Property:

Business Committee

Fire, Police & Civil Service

Streets, Sidewalks & Alleys

Finance Committee

Water, Drainage & Health

Committee Chair

Trustee Abraham

Trustee Benson

Trustee Hargrett

Trustee Mc Grier

Trustee Morris

Trustee Brown-Marino

All committee chair gave a report with the exception of Trustee Hargrett chair.

VILLAGE CLERK

Maxine Johnson (Gave a Report)

VILLAGE PRESIDENT

Sherman Jones (Gave a) Report

OTHER BUSINESS

EXECUTIVE SESSION: Discussion with Auditor Baker Tilly Virchow Krause LLP
EXECUTIVE WAS CANCELLED

XIV ADJOURNMENT:

Motioned by, Trustee Mc Grier and Seconded by, Trustee Abraham to adjourn the Regular Board Meeting at 10:29 p.m.